



Pawnee County Board Minutes



PAWNEE COUNTY BOARD OF COMMISSIONERS APRIL 24, 2018

The Pawnee County Board of Commissioners met in regular session, which was open to the public, on Tuesday, April 24, 2018 at 9:00 a.m. in the first floor meeting room in the Pawnee County Courthouse, Pawnee City, Nebraska. Notice of such meeting was published in the Thursday, April 18, 2018 issue of The Pawnee Republican. Present were Dennis Schardt, Jan Lang, Ron Seitz and County Clerk, Candi Nicholas. Chairman Schardt opened the meeting and announced the open meeting law poster is posted on the east wall of the meeting room. Lang moved and Seitz seconded the motion to approve the minutes of April 10, 2018 as presented. Voting: Schardt (yes), Lang (yes) and Seitz (yes). Lang moved and Seitz seconded the motion to approve the agenda as presented. Voting: Lang (yes), Seitz (yes) & Schardt (yes). Seitz moved and Lang seconded the motion to approve the claims as presented. Voting: Seitz (yes), Schardt (yes) and Lang (yes).

The Board reviewed correspondence from Dalton McHugh Post #5289. After discussion Lang moved and Seitz seconded to approve the appointment of Larry W. Borchert as the Dalton McHugh Post #5289 representative on the Pawnee County Veteran Service Board. Voting: Schardt (yes), Lang (yes) and Seitz (yes).

Laura Osborne, Four County Juvenile Justice, met with the Board and discussed the three year plan. The four priority areas are to strengthen the current diversion program, address youth mental health needs, risky behaviors by youth and to empower parents and other adults in the community to encourage positive behaviors by youth and to provide consequences for youth negative behaviors. After discussion Seitz moved and Lang seconded to approve the Four County Juvenile Services Program Comprehensive Community Plan for July 1, 2018 through June 30, 2021 for the counties of Richardson Nemaha, Johnson and Pawnee. Voting: Lang (yes), Seitz (yes) and Schardt (yes).

Jonathan Bailey, Assessor, met with Board and discussed the GIS renewal options. No action taken, the Board would like to know if a GIS representative can come to a meeting and discuss options for Pawnee County.

Mark Tegtmeier, Building and Grounds, met with the Board and provided three informal quotes for replacement of the north lower doors of the Courthouse. Specifications were provided to the bidders and the bids were as follows: Glass Edge, Lincoln, NE \$7,400.00, Fairbury Hamm Glass, Fairbury, NE \$8,159.00 and J-Tech Construction, Lincoln, NE \$9,450.00. The bid from Glass Edge did not follow specs as it didn't provide the brand of door to be used and it didn't include a new center mullion which is \$650.00. After discussion Lang moved and Seitz seconded to approve the bid of \$8,159.00 provided by Fairbury Hamm Glass. Voting: Seitz (yes), Schardt (yes) and Lang (yes). Mark Tegtmeier wished to meet with Board in Executive Session. Seitz moved and Lang seconded to go into Executive Session at 9:55 a.m. for the protection of the public interest or for the prevention of needless injury to the reputation of an individual. Present were Schardt, Lang, Seitz, Mark Tegtmeier and Jayme Reed. At 10:09 a.m. Lang moved and Seitz seconded to close Executive Session. Voting: Lang (yes), Seitz (yes) and Schardt (yes). No action taken.

Jonathan Bailey, Assessor, met with the Board regarding information for the 2020 Census Participant Statistical Areas Program. After discussion Bailey will be the contact person for Pawnee County for the program.

Chris Rauner, Hwy Supt. and Heather Duryea, Road Admin Asst, met with the Board. Heather gave the rock report. Chris discussed his recommendation for the study of the road closure at the common corner of Sections 22, 23, 27 and 26 Township 2N Range 9E then north approximately ½ mile. Chris recommends that the road be closed based on the road not being used as a through road by the traveling public and all land owners will have adequate access to their properties. After discussion Lang moved and Seitz seconded to approve Resolution 18-15 to set a public hearing for May 22, 2018 at 10:30 a.m. in the Commissioner's Meeting Room at the Courthouse in Pawnee City, NE, to determine whether the public road known as 610 Ave, commencing at the common corner of Sections 22, 23, 27 and 26 of Township 2N Range 9E then north approximately ½ mile, shall remain open or be closed, abandoned and returned to



Pawnee County Board Minutes



private ownership. Voting: Seitz (yes), Schaardt (yes) and Lang (yes). Chris discussed various equipment and projects. Also discussed was correspondence from the Nebraska Department of Transportation District Engineer. The DOT will perform maintenance on the bridge at Hwy 4 and County Road 619 to address public safety concerns.

The following claims were reviewed and signed:

NET PAYROLL 26125.99; FWH 2194.73; SWH 866.31; FICA 4162.60; MICA 973.50; RETIREMENT 4233.06; NATIONWIDE 820.00; DELTA 401.34; UNION DUES 75.00; AMERITAS 115.50; AMERICAN HERITAGE 120.86; MADISON LIFE 69.79; UNITED HEALTHCARE 11809.93; DIRECT DEPOSIT FEE 10.00

GENERAL FUND:

Casey's, fuel 20.00; Clerk of District Court, court costs 66.00; Cheryl Dahlgren, mileage 76.30; DAS State Accounting, data processing 215.52; Eakes Office Solutions, office supplies 28.95; Election Systems & Software, election supplies 66.06; Interstate Battery, supplies 14.39; Johnson County Hospital, inmate medical 912.15; Keith Kollasch, court appt atty 610.00; Stephen Kraviec, child support enforcement 1015.02; NE Sheriff's Association, dues 45.00; Nemaha County Clerk district Court, 1st quarter bailiff 847.92; Pawnee County Clerk, reimburse postage 13.40; Pawnee County Treasurer, transfer to road/bridge 89099.01; Quality Inn, Grand Island, lodging Bradbury 254.85; Quill, supplies 206.41; Ramada Inn, lodging Kerl 75.00; Region V Services, quarterly participation 1234.00; Richardson County Treasurer, juvenile services 1067.00; Secretary of State, election supplies 20.00; Seneca Sanitation, garbage 90.00; Sunrise Publications, publishing 1072.87; Uline, supplies 164.84;

ROAD/BRIDGE FUND:

Casey's, fuel 434.57; Farmer's Cooperative, fuel & supplies 2357.02; Hamm Inc, rock 18720.52; Mainelli, Wagner & Associates, engineering 19467.42; Martin Marietta, rock 8583.84; Matheson Tri-Gas, supplies 143.84; NPPD 84.48; Seneca Sanitation, garbage 90.00; Sitzman Repair, repairs 1482.78; Pawnee True Value, supplies 53.24;

LE GRANT & FEDERAL GRANTS FUND:

Upstate Wholesale Supply, equipment 7930.96

Chairman Schaardt adjourned the meeting at 10:53 a.m.

S/Dennis Schaardt
S/Jan Lang
S/Ron Seitz

Attest: Candi Nicholas, Pawnee County Clerk

The next Board of Commissioner meeting is scheduled for Tuesday, May 8, 2018 beginning at 9:00a.m. in the first floor meeting room of the Pawnee County Courthouse, Pawnee City, Nebraska.